

Environmental Commission Meeting

09/14/2009
4:30 PM
Public Library

Type of meeting:
Monthly Meeting
Note taker: Steve
Garland

Facilitator: Sandy
Carmargo

Attendees: See
Attached Sign in Sheet

Agenda

July Minutes Approval
Officer Reports
Old Business – postponed
New Business-
New Officer Introductions
Committee Reports
Environmental Commission Awards
Litter Abatement
Chairman Report
Vice-Chair Report
Treasurer Reports
Special Topics

Additional Information

Observers:

Environmental Commission Meeting

09/14/2009
4:30 PM
Public Library

Type of meeting:

Facilitator:

Note taker:

Attendees:

Agenda

July Minutes Approval

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Officer Reports

Discussion: Meagan Smith presented a letter to Mayor Jim Newberry requesting that LFUCG corporately join the USGBC. Draft of Letter was presented and a vote was held to present the letter with minor changes.

Conclusions: Letter to be issued.

Action items:

Person responsible:

Deadline:

Meagan Smith

Old Business

Discussion: Post Poned

Conclusions:

Action items:

Person responsible:

Deadline:

New Business

Discussion: Green Breakfast and Environmental Awards. Award tabulations were presented. Jim Rebmann to prepare summaries. EC display was discussed.

Conclusions: See Official Award Tabulations from Chairman

Action items:

Person responsible:

Deadline:

New Officer Introductions

Discussion: Postponed

Conclusions:

Action items:

Person responsible:

Deadline:

Committee Reports

Discussion: Postponed

Conclusions:

Action items:

Person responsible:

Deadline:

Environmental Commission Awards

Discussion: Top 10 shall receive an award and a plaque. The lower 10 nominees shall receive a certificate.

Conclusions:

Action items:

Person responsible:

Deadline:

Litter Abatement

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Chairman Report

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Vice-Chair Report

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer Reports

Discussion: No discussion. See attached report.

Conclusions: Balanced \$2,438.16

Action items:

Person responsible:

Deadline:

Special Topics

Discussion: Historical Marker for Distillery District.

Conclusions: EC would share in cost up to 50%.

Action items:

Person responsible:

Deadline:

Additional Information

Next meeting will be
at the Northside
Branch Library
Monday 28th of
September, large
conference room at
4.